

**BOROUGH OF ROCKY HILL
COUNCIL MINUTES
January 4, 2010**

The reorganization/regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:30 PM followed by the salute to the Flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The following statement was read into the record by Mayor Zimmerman: This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting of January 4, 2010, was transmitted to the Courier News and Somerset Spectator on January 8, 2009, and remains continuously posted as to required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.

OATH OF OFFICE TO ELECTED OFFICIALS

The oath of office was administered by Mayor Zimmerman to the following elected officials:
Robert Steen, Council Member – three year term to expire 12/31/12;
Jeff Donahue, Council Member – three year term to expire 12/31/12.

ROLL CALL

Mr. Jim Banks-present, Mr. Jeff Donahue-present, Ms. Linda Goldman-present, Ms. Julia Hasser-present, Mr. Mark Pausch-present, Mr. Robert Steen-present

Also present: Borough Attorney Albert Cruz, Borough Engineer William Tanner, CFO Joseph Monzo, Deputy Clerk Raymond Whitlock

NOMINATION OF COUNCIL PRESIDENT (ONE YEAR TERM TO EXPIRE 12/31/10)

Motion was set forth by Banks nominating Council member Linda Goldman as Council President. Nomination seconded by Hasser. Hearing no other nominations, roll call was taken on the motion: Banks-aye, Donahue-aye, Goldman-aye, Hasser-aye, Pausch-aye, Steen-aye. Motion carried.

MAYOR'S COMMENTS

Mayor Zimmerman welcomed the new residents of the Borough as well as acknowledged the passing of several residents and/or Borough employees and officials over the past year. Appreciation was extended to members of Council that have served during the Mayor's term in office over the last three years and the accomplishments that have been made regardless of partisan affiliation. Newly elected Council members Donahue and Steen were welcomed while tribute was offered to outgoing Council members Hallman and White for their service.

Mayor Zimmerman provided an overview of the Borough's financial status noting that the Borough's spending is 10% below what was appropriated for 2009. The Borough was able to stay under the 4% levy cap imposed by the State and new sources of revenue were found throughout the year. The Borough was the recipient of numerous grant awards which allowed for new projects to include sidewalk and road improvements throughout town. Various other projects which were able to be completed were noted which include (but not limited to): a new tennis practice wall, the purchase of a new fire truck, the resurfacing of the Borough hall parking lot, codification of the Borough ordinances. A summary of the 2010 grant opportunities and projects earmarked to be done with these monies was provided.

Some of the ongoing issues still faced by the Borough in the upcoming year include the continued fight against the abolishment of the Rocky Hill Board of Education, continued negotiation with Montgomery Township on a parks and recreation agreement, and resolution of a new sewer agreement with Montgomery.

Minutes - January 4, 2010
Page 2

Mayor Zimmerman announced his desire to run for re-election for another term. He provided an overview of the issues that have been addressed during his tenure, and he stressed his continued commitment to the residents and the issues facing the Borough.

REMARKS BY REV. LINDA PEPE

Rev. Pepe of the First Reformed Church welcomed the new members of Council. Rev. Pepe expressed her views on the public demonstration of power and purpose that the Council represents within the community. The mission of Council to do their best regardless of political party and in keeping with the best of the community at heart was urged.

CONFIRMATION OF MAYORAL APPOINTMENTS

BOROUGH APPOINTMENTS
COUNCIL COMMITTEES
COUNCIL REPRESENTATIVES
BOARDS AND COMMITTEES

Temporary Chief Financial Officer Position – Mayor Zimmerman advised that the selection process for the permanent chief financial officer position is ongoing. Due to the fact that a temporary appointment was made through 1/4/10, an extension for the temporary appointment of Joseph Monzo will be needed through 1/31/10. Motion was made by Hasser with a second by Banks for the extension of the temporary appointment of Joseph Monzo as Chief Financial Officer through 1/31/10. Motion carried on roll call vote – all ayes.

The Borough appointments as set forth by Mayor Zimmerman were read into the record (as appended hereto). Advice and consent by Council of the appointments was requested. Motion was made by Goldman with a second by Hasser confirming the Mayoral appointments. Motion carried on roll call vote – all ayes.

Council Committees and Council Representatives – Motion was made by Hasser with a second by Pausch offering advice and consent of the appointments as presented. Motion carried on roll call vote – all ayes.

Boards and Committees, OEM Council Ledger – Motion was made by Goldman with a second by Banks offering advice and consent of the appointments as presented. Motion carried on roll call vote – all ayes.

APPROVAL OF RESOLUTIONS (2010-01-2010-14)

Reorganization Resolutions 2010-01-2010-14 - Motion was made by Goldman with a second by Banks for the approval of Resolutions 2010-01 through 2010-14 by way of consent agenda Resolution 2010-01. Motion carried on roll call vote – all ayes. (Resolutions appended hereto.)

PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT

2010-15-2010-21 –PROFESSIONAL SERVICES APPOINTMENTS (appended hereto) – Motion was made by Goldman with a second by Banks for the approval of the resolutions and execution of contracts for the period 1/1/10 through 12/31/10 to include minor corrections noted on Resolutions #16, 20, and 21. Motion carried on roll call vote –all ayes.

SPECIAL RESOLUTION 2010-22 – Motion was made by Goldman with a second by Hasser approving the resolution extending appreciation to former Council member William Hallman for his service on Council. Motion carried on roll call vote – all ayes.

SPECIAL RESOLUTION 2010-23 - Motion was made by Hasser with a second by Goldman approving the resolution extending appreciation to former Council member Courtney White for her service on Council. Motion carried on roll call vote – all ayes.

REGULAR MEETING

APPROVAL OF MINUTES

Regular Meeting Minutes – December 21, 2009 – Motion was made by Hasser with a second by Goldman for the approval of the minutes as presented. Motion carried on roll call vote – all ayes; Donahue, Steen – abstain.

Executive Session Meeting Minutes – December 21, 2009 – Motion was made by Banks with a second by Goldman for the approval of the minutes as presented. Motion carried on roll call vote – all ayes; Donahue, Steen – abstain.

REQUEST OF COUNCIL FOR NEW OR OLD BUSINESS (NOT ON AGENDA)

New Business – Christmas Tree Pick-up

PUBLIC COMMENT

The floor was opened to the public for comments/questions. Hearing none, the floor was closed.

ENGINEER'S REPORT

Report dated 1/4/10 for December 2009 from Engineer Tanner was received and distributed (copy on file in Borough Clerk's Office). The following issues were discussed:

Princeton Gamma Tech – It was reported that the well level monitoring equipment at the site has been formally relinquished to the Borough via the EPA (copy of property receipt as received by the EPA placed in file).

Van Horne Park - Engineer Tanner advised that Montgomery Township Parks Representative Karen Zimmerman advised that Montgomery Township will be paying for the entire cost of the timed locks on the restrooms via their County grant monies. Engineer Tanner will confirm the total cost of the locks. Follow-up will be made again for a memorandum of understanding between the Township and the Borough for a parks maintenance contract. While the township has agreed to provide the maintenance services and the costs for same have been provided and appear to be fair per Engineer Tanner, repeated requests for a formal contract and or/ agreement for the services have gone unanswered. Mayor Zimmerman will attempt to get this issue resolved.

NJDOT Local Aid Grant Applications – Council was requested to provide recommendations for projects to be considered. Resurfacing of Hickory Court due to the damage recently sustained with the water main break will be reevaluated after the winter.

Tax Maps – The tax maps have been returned by the State. A few corrections need to be made to the maps and resubmitted. Engineer Tanner will confer with Assessor Sopko and the surveyor on the corrections to be made and have the maps resubmitted. The need to have the maps approved ASAP was stressed in order that the tax revaluation process may be started.

Waste Disposal Contract – The contract was sent out to bid today by Engineer Tanner. Return of the bids is scheduled for possible action at the 3/18/10 meeting.

Sight Distance Ordinance – Engineer Tanner is drafting language for the sight distance ordinance.

Council comments/questions:

- Council member Goldman requested that a correction be made on the tax maps for *Reeve Rd.*;
- It was noted that the snow removal contract will be scheduled for action at the next meeting;
- Question was raised as to how the milling will be done on/around the humps on Montgomery Ave. It was noted that the surface is breaking down around the humps on Princeton Ave. due to the manner in which the work was done on the road and this should be avoided on Montgomery;
- CFO Monzo will be provided with information on the revaluation ordinance and contract that was acted on in 2009.

There were no questions posed to the Engineer by the public.

CHIEF FINANCIAL OFFICER'S REPORT

CFO Monzo provided copies of the 2009 budget trial reports to include sub-accounts for each department. The 2010 reports will also contain the sub-account information as requested.

Resolution 2010-24/Group Affidavit – Municipal Audit for Years Ending December 31, 2008 and 2007 – Motion was made by Goldman with a second by Banks approving the resolution and signing of the group affidavit acknowledging review of the recommendations contained in the audit for years ending 12/31/08 and 2007. Motion carried on roll call vote - all ayes.

Receipt of Corrective Action Plan from CFO – Audit ending 12/31/08 – Corrective Action Plan in response to recommendations outlined in the 12/31/08 audit was presented by CFO Monzo. CFO Monzo noted that the recommendations outlined in the report have been addressed by the Borough. Motion was made by Pausch with a second by Goldman to accept the Corrective Action Plan as submitted. Motion carried on roll call vote – all ayes.

SPECIAL BUSINESS

Resolution 2009-25 – Leveraging of Funds to County – PARIS Grant Program – Motion was made by Goldman with a second by Banks for the approval of the resolution authorizing the leveraging of the Borough's State PARIS program funds to the County as has been the practice of the Somerset County municipalities over the past several years. Motion carried on roll call vote – all ayes.

2010 County Recycling Agreement – Authorization of Mayor's Signature – Motion was made by Goldman with a second by Hasser for renewal of the County recycling agreement and execution of same by the Mayor. Motion carried on roll call vote – all ayes.

UNFINISHED BUSINESS:

None discussed at this time.

NEW BUSINESS:

Christmas Tree Pick-up – Deputy Clerk Whitlock will make contact with contractor Robert Wells for the removal of Christmas trees during the third week of January. Motion was made by Banks with a second by Goldman authorizing the expenditure of funds not to exceed \$750.00 contingent upon certification of funds. Motion carried on roll call vote – all ayes.

COMMUNICATIONS:

Communications as listed were distributed, disseminated and filed accordingly. Additional correspondence was received as follows:

- Letter dated 12/29/09 from Cindy Mangel, Director, Mary Jacobs Library, Re: Thank you for \$10,000.00 contribution.

FINAL PUBLIC COMMENT

Cliff Moore, Montgomery News – In response to questioning, Mr. Moore was advised that a date has not been received yet on the continuance of the school board hearing.

Peggy Harris, 66 Crescent Ave. – Ms. Harris advised of an ice situation in the area of 117 Washington St. due to a drain pipe running onto the sidewalk area.

ADJOURNMENT:

Motion was made by Banks with a second by Goldman to adjourn the meeting at 9:00 PM. All voted in favor of adjournment.

Respectfully submitted:

Donna M. Griffiths, RMC
Borough Clerk

2010

BOROUGH OF ROCKY HILL – APPOINTMENTS

(one year appointments unless otherwise noted)

ATTORNEY - ALBERT E. CRUZ

AUDITOR - ROBERT S. MORRISON (HODULIK & MORRISON, P.A.) –

BOROUGH CLERK - DONNA GRIFFITHS (Tenured)

DEPUTY BOROUGH CLERK - RAYMOND WHITLOCK, JR.

ADMINISTRATIVE OFFICE ASSISTANT – REBECCA NEWMAN

BUILDING INSPECTOR - NJ DEPT. OF COMMUNITY AFFAIRS

CHIEF FINANCIAL OFFICER – Joseph Monzo (Interim thru 1/31/10)

CONSTABLES

AL CHINI – (3 year term exp. 12/31/10)

Tom Bremner (Probationary)

CONSTRUCTION CODE OFFICIAL - NJ DEPT. OF COMMUNITY AFFAIRS

COMMUNITY DEVELOPMENT COMMITTEE – SOM. COUNTY

(COUNCIL APPT.) - RAYMOND WHITLOCK, JR.

(MAYOR'S APPOINTMENT) - LINDA GOLDMAN

**EMERGENCY MANAGEMENT COORDINATOR - ALAN QUEREC (3 YEAR
TERM Exp. 12/31/11)**

**DEPUTY EMERGENCY MANAGEMENT COORDINATOR - TODD HARRIS (3
YEAR TERM Exp. 12/31/11)**

ENGINEER - NEIL I. VAN CLEEF (VAN CLEEF ENGINEERING ASSOC.)

FIRE OFFICIAL - DOUGLAS CAMPBELL

**FUND COMMISSIONER – NJ STATE WIDE EXCESS LIABILITY
INSURANCE FUND - DONNA GRIFFITHS**

MUNICIPAL COURT JUDGE - ERIC PERKINS (3 YEAR TERM exp. 12/31/12)

COURT ADMINISTRATOR - CINDY HOOVEN (Tenured)

DEP. COURT ADMINISTRATOR – SUSAN EICK

PROSECUTOR - RAYMOND J. STINE

PUBLIC DEFENDER - JARED WITT

**MONTGOMERY/ROCKY HILL MUNICIPAL ALLANCE YOUTH SERVICES
COMMISSION**

JULIA HASSER

BEVERLY POELSTRA, MD

PENSION FUND AGENT – JOSEPH MONZO (Interim thru 1/31/10)

PRINCETON AIRPORT ADVISORY COMMITTEE - JOSHUA HOCHBERG

PURCHASING AGENT- RAYMOND E. WHITLOCK, JR.

RECYCLING COORDINATOR - RAYMOND E. WHITLOCK, JR.

**REGISTRAR- VITAL STATISTICS - DONNA GRIFFITHS (concurrent with
Clerk's Term)**

RISK MANAGER - BOLLINGER INSURANCE AGENCY

SEWER SUPERINTENDENT - JOHN KESSLER

SOMERSET COUNTY CROSS ACCEPTANCE COMMITTEE

EDWARD ZIMMERMAN

LINDA GOLDMAN

MARK BLASH

CATHY CANN

SOMERSET COUNTY CULTURAL & HERITAGE ADVISORY COMMITTEE

CONNIE HALLMAN

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE

MARK PAUSCH

ROBERT STEEN

TAX ASSESSOR - GEORGE J. SOPKO (4-YEAR TERM – 6/30/10)

TAX COLLECTOR - DONNA GRIFFITHS (Tenured)

TAX SEARCH OFFICER - DONNA GRIFFITHS

TREASURER – JOSEPH MONZO (Interim thru 1/31/10)

WATER SUPERINTENDENT - LARRY MERK / TIM LESKO

WATER/SEWER COLLECTOR - DONNA GRIFFITHS

ZONING OFFICER - RAYMOND E. WHITLOCK, JR.

INFOMATION TECHNOLOGY COORDINATOR - SEAN DINEEN

MUNICIPAL HOUSING LIAISON/ADMINISTRATIVE AGENT –

BARBARA WALSH

2010

BOROUGH OF ROCKY HILL

COUNCIL COMMITTEES

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>DEPUTY</u>
ADMINISTRATION & RECORDS	L. Goldman	J. Hasser
BUILDINGS & GROUNDS	J. Donahue	R. Steen
FINANCE & INSURANCE	J. Banks	J. Donahue
PUBLIC SAFETY & EMERGENCY SERVICES	M. Pausch	J. Banks
STREETS & ROADS	J. Hasser	L. Goldman
WATER, SEWER & ENVIRONMENT	R. Steen	M. Pausch

COUNCIL REPRESENTATIVES

J. Banks	Local Emergency Preparedness Committee Emergency Services Organizations Municipal Court Shade Tree Commission
L. Goldman	Planning Board - Class III Liaison to the Board of Health Website Administrator Community Development Committee - Somerset County
M Pausch	Municipal Grants Committee Local Emergency Preparedness Committee South Bound Brook/NJSP Police Liaison Emergency Services Organizations Montgomery/Rocky Hill Sewer Authority Somerset County Solid Waste Advisory Committee

J. Hasser
Mayor's Alternate Planning Board
Van Horne Park Development
Montgomery/Rocky Hill Municipal Alliance-Youth
Services Commission

R. Steen
Montgomery/Rocky Hill Sewer Authority
Somerset County Solid Waste Advisory Committee
Liaison to the Community Group

J. Donahue
Recreation Committee
Liaison to the School Committee
Van Horne Park Development

Rocky Hill Board of Health

Position	Name	Term ends
Board President	Betsy Haines, MD	12/31/2011
Board Member	Mary Germain, Ed.D., FNAP	12/31/2010
Board Member	Peggy Querec, M.S.N.	12/31/2010
Board Member	Susan Fisher, V.M.D.	12/31/2011
Board Member	Beverly Poelstra, MD	12/31/2012
Borough Council Representative	Linda G. Goldman	

Grants Committee

Position	Name	Term ends
Committee Member	Tim Corlis	12/31/2010
Committee Member	Mark Germain	12/31/2010
Committee Member	Bill Hallman	12/31/2010
Committee Member	Cindy Blitz	12/31/2010
Borough Council Representatives	Mark Pausch	12/31/2010

Rocky Hill Planning Board

Position	Name	Term ends	Class
Board Chair	Mark Blasch	12/31/2012	IV
Board Vice-Chair	Cathy Cann	12/31/2011	IV
Secretary	Robert Ayrey	12/31/2010	IV
Board Member	George White	12/31/2011	IV
Board Member	Daniel Kluchinski	12/31/2010	IV
Board Member	Charles Pihokken	12/31/2012	IV
Borough Mayor	Ed Zimmerman	12/31/2010	I
Board Member	Raymond E. Whitlock, Jr.	12/31/2010	II
Board Member	Linda Goldman	12/31/2010	III
Alternate #1	Tim Corlis	12/31/2010	
Alternate #2	Martin Engelbrecht	12/31/2011	
Mayor's Alternate	Julia Hasser	12/31/2010	

Recreation Committee

Position	Name	Term ends
Committee Member	Melissa Bernardi	12/31/2011
Committee Member	Chuck Cook	12/31/2010
Committee Member	Tom Schweitzer	12/31/2010
Committee Member	Courtney White	12/31/2011
Committee Member	Tim Corlis	12/31/2011
Committee Member	Jared Witt	12/31/2011
Borough Council Representatives	Jeff Donahue	12/31/2010

Shade Tree Commission

Position	Name	Term ends
Committee Member	Peggy Harris	12/31/2010
Committee Member	Pam Wagner	12/31/2010
Committee Member	Gabriele Dietrich	12/31/2011
Committee Member	Maryann Rayner	12/31/2011
Borough Council Representative	James Banks	12/31/2010

EMERGENCY MANAGEMENT COUNCIL LEDGER

JURISDICTION Borough of Rocky Hill COUNTY Somerset County

DATE OF APPOINTMENT BY BOROUGH COUNCIL : January 4, 2010

NAME	WORKING TITLE	REPRESENTING GROUP				
		1	2	3	4	5
Ed Zimmerman	Mayor	X				
Alan Querec	EMC		X			
Mark Pausch	Council Member	X				
Todd Harris	Deputy EMC		X			
Steve Seeley	Captain, First Aid Squad		X			
Bill Tanner/Van Cleef Associates	Borough Engineer		X			
Somerset Cty Health Dept.	Health Officer		X			
Lt. Bruce Skelton	Station Commander, N.J. State Police		X			
Paul Carder	Director of Emergency Services, Red Cross				X	
Betsy Haines	Board of Health President		X			
Cliff Moore	Editor/Publisher, Montgomery News			X		
Courtney White	President, Rocky Hill Community Group				X	
Toby Whitlock	Deputy Borough Clerk		X			
John Hedbergh	Owner, Princeton Business Park					X
Jim Banks	Council Member	X				

GROUP REPRESENTATION KEY

1. ELECTED OFFICIALS
2. POLICE, FIRE, EMERGENCY MANAGEMENT, FIRST AID, HEALTH, ENVIRONMENTAL, HOSPITAL, and PUBLIC WORKS
3. BROADCAST and PRINT MEDIA
4. COMMUNITY GROUPS (RED CROSS, ETC.)
5. OWNERS/OPERATORS OF SUBJECT TO SARA TITLE - III

PREPARED BY: EDWARD P. ZIMMERMAN, MAYOR DATE: 1/04/10

2010

BOROUGH OF ROCKY HILL

COUNCIL COMMITTEES

COMMITTEE

CHAIRPERSON DEPUTY

ADMINISTRATION & RECORDS

L. Goldman

J. Hasser

BUILDINGS & GROUNDS

J. Donahue

R. Steen

FINANCE & INSURANCE

J. Banks

J. Donahue

PUBLIC SAFETY & EMERGENCY
SERVICES

M. Pausch

J. Banks

STREETS & ROADS

J. Hasser

L. Goldman

WATER, SEWER & ENVIRONMENT

R. Steen

M. Pausch

COUNCIL REPRESENTATIVES

J. Banks

Local Emergency Preparedness Committee
Emergency Services Organizations
Municipal Court
Shade Tree Commission

L. Goldman

Planning Board - Class III
Liaison to the Board of Health
Website Administrator
Community Development Committee - Somerset County

M Pausch

Municipal Grants Committee
Local Emergency Preparedness Committee
South Bound Brook/NJSP Police Liaison
Emergency Services Organizations
Montgomery/Rocky Hill Sewer Authority
Somerset County Solid Waste Advisory Committee

J. Hasser

Mayor's Alternate Planning Board

Van Horne Park Development
Montgomery/Rocky Hill Municipal Alliance-Youth
Services Commission

R. Steen Montgomery/Rocky Hill Sewer Authority
Somerset County Solid Waste Advisory Committee
Liaison to the Community Group

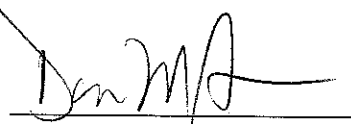
J. Donahue Recreation Committee
Liaison to the School Committee
Van Horne Park Development

RESOLUTION 2010-01

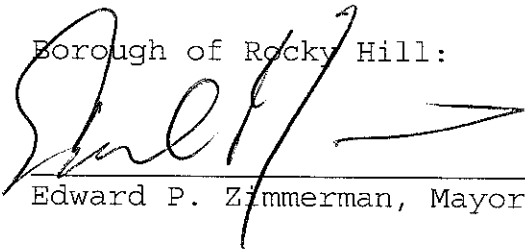
CONSENT AGENDA

BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that approval is given for the use of a "Consent Agenda" which may also be noted as "Resolutions" on the Agenda where matters of a routine nature be placed.

Attest:


Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-02

RULES OF ORDER:

BE IT RESOLVED that the Rules of Order as hereinafter set forth be adopted by the Mayor and Council of the Borough of Rocky Hill to govern proceedings of the Mayor and Council for the year 2010.

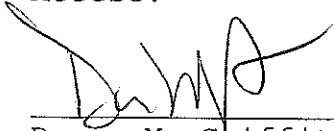
FIRST: The regular meetings of the Mayor and Council of the Borough of Rocky Hill shall be at 7:30 P.M. on the first and third Monday of each and every month, excluding the months of July, August and September during which there will only be one meeting on the third Monday of the month, at Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, except otherwise specified. Special meetings may be called at any time by the Mayor, or by three (3) Council members, on due and timely notice.

SECOND: The Order of Business shall be:

1. Call to Order - Salute to the Flag - Announcement of Notice of Meeting - Roll Call.
2. Approval of Minutes.
3. Request of Council for New or Unfinished Business (Not on Agenda).
4. Public Comment - (Members of the Public Wishing to Address the Mayor and Council are Requested to Stand And State Their Name and Address for the Record).
5. New Jersey State Police Reports (First Meeting of month).
6. Engineer's Report (First meeting of month).
7. Chief Financial Officer's Report (First Meeting of month).
8. Approval of Vouchers to be paid.
9. Departmental Reports (Second meeting of month).
10. Committee Liaison Reports (Second meeting of month).
11. Special business such as public hearings on all matters scheduled pursuant to public notice such as Ordinances, Introduction of Ordinances, and Resolutions.
12. Unfinished Business.
13. New Business.
14. Communications.
15. Final Public Comment (Members of the Public Wishing to Address the Mayor and Council are Requested to Stand And State Their Name and Address for the Record).

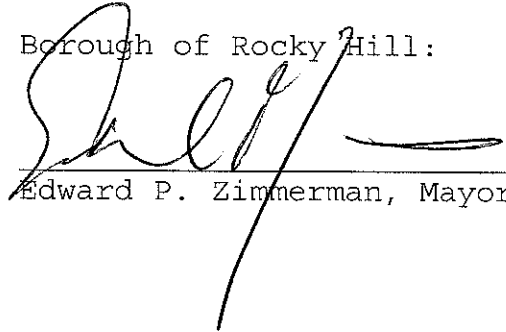
16. Adjournment.

Attest:



Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill,
County of Somerset, do hereby certify the foregoing to be a true
and correct copy of a Resolution adopted by the governing body
on January 4, 2010.


Donna M. Griffiths, Clerk

RESOLUTION 2010-03

REORGANIZATION MEETING 2011:

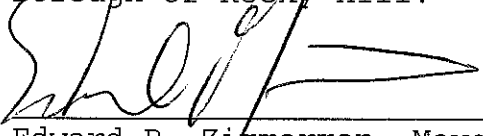
BE IT RESOLVED that the Reorganization Meeting of the Borough of Rocky Hill for the year 2011 shall be held at Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, on Sunday, January 2, 2011 at 3:00 PM, or on another date to be scheduled by the Mayor and Council.

Attest:



Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-04

MEETINGS:

BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the following is established as a schedule of meetings of the Mayor and Council to be held during 2010.

BE IT FURTHER RESOLVED that meetings shall commence at 7:30 P.M. and the location shall be Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, except as otherwise noted.

In accordance with the Open Public Meetings Act, a copy of this Resolution shall immediately:

Be posted on the Post Office and the Public Library located in the Borough of Rocky Hill and shall remain posted for the year 2010.

Be posted on the Borough of Rocky Hill web site:
www.rockyhill-nj.gov.

Be transmitted to the following newspapers: The Courier-News and the Somerset Spectator.

Filed with the Borough Clerk.

Mailed to those persons who have requested and paid the charges for copies of the schedule and revisions thereto and shall be promptly mailed to those persons who hereinafter make such request and prepay such charge in accordance with applicable law.

2010 SCHEDULE OF REGULAR MEETINGS

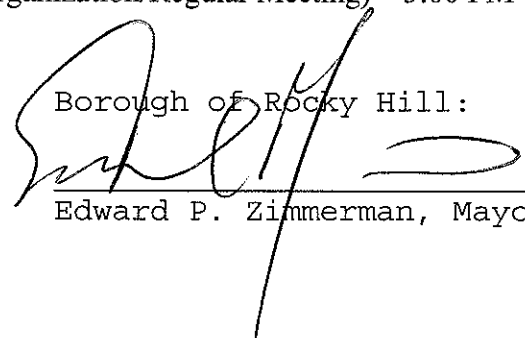
BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill that the following is hereby established as the schedule of the regular meetings of the Borough Council to be held during calendar year 2009 at 7:30 PM prevailing time, the 1st and 3rd Monday of the month (or as otherwise noted) and with the exception of the months of July, August, and September at Borough Hall, 15 Montgomery Ave., Rocky Hill, NJ, to include the reorganization/regular meeting of 2011:

January 4, 2010	1 st Monday
January 20, 2010	3 rd Wednesday
February 1, 2010	1 st Monday
February 17, 2010	3 rd Wednesday
March 1, 2010	1 st Monday
March 15 2010	3 rd Monday
April 5, 2010	1 st Monday
April 19, 2010	3 rd Monday
May 3, 2010	1 st Monday
May 17, 2010	3 rd Monday
June 7, 2010	1 st Monday
June 21, 2010	3 rd Monday
July 19, 2010	3 rd Monday (one meeting per month)
August 16, 2010	3 rd Monday (one meeting per month)
September 20, 2010	3 rd Monday (one meeting per month)
October 4, 2010	1 st Monday
October 18, 2010	3 rd Monday
November 3, 2010	1 st Wednesday
November 15, 2010	3 rd Monday
December 6, 2010	1 st Monday
December 20, 2010	3 rd Monday
January 1, 2011	1 st Saturday (Reorganization/Regular Meeting) – 3:00 PM

Attest:


Donna M. Griffiths, RMC
Borough Clerk

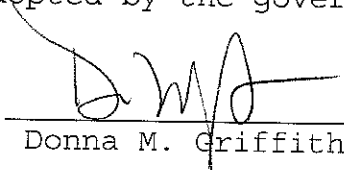
Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

Dated: January 4, 2010

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill,
County of Somerset, do hereby certify the foregoing to be a true
and correct copy of a Resolution adopted by the governing body
on January 4, 2010.



Donna M. Griffiths, Clerk

RESOLUTION 2010-05

FEEES FOR MEETING NOTICES:

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

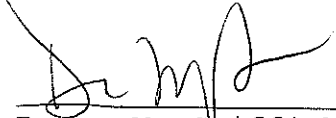
WHEREAS, said sum is to cover the costs of providing such notices; and

WHEREAS, said Section further permits the public body to provide such notices free of charge to news media who so request.

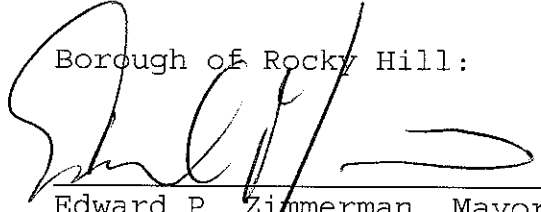
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill as follows:

1. Each person requesting an individual notice be mailed to him shall pay annually to the Borough of Rocky Hill the sum of \$10.00 to cover the costs thereof, as required under the Act.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of superseding resolution by this public body.
4. This Resolution shall take effect immediately.
5. That the agenda be posted on the Borough of Rocky Hill web site: www.rockyhill-nj.gov.

Attest:


Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill,
County of Somerset, do hereby certify the foregoing to be a true
and correct copy of a Resolution adopted by the governing body
on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-06

DESIGNATION OF 2010 OFFICIAL NEWSPAPER:

WHEREAS, N.J.S.A. 10:4-8(d) of the Open Public Meetings Act requires that said notice of meetings be submitted to two (2) newspapers, and

WHEREAS, the Mayor and Council of the Borough of Rocky Hill has determined that The Courier-News and the Somerset Spectator have the greatest likelihood of informing the public within the jurisdictional boundaries of the Borough of Rocky Hill of such meetings.

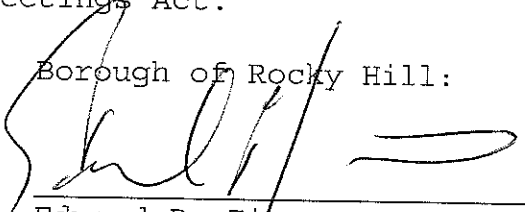
BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rocky Hill that The Courier-News and Somerset Spectator are hereby designated as official newspapers of this body during 2010 as required by N.J.S.A. 10:4-18 and N.J.S.A. 10:4-8(d)(2) of the Open Public Meetings Act.

Attest:



Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-07

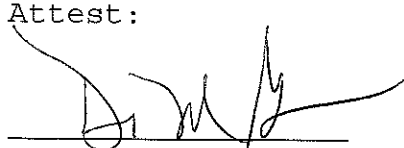
DEPOSITORY:

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body shall, by Resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

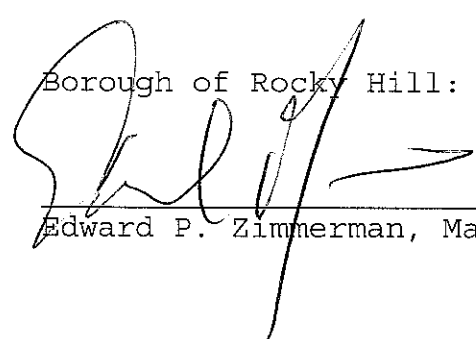
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that Amboy National Bank be and is hereby designated as depository for the Borough of Rocky Hill for the year 2010.

Prior to the deposit of any municipal funds in the above mentioned depository, said bank shall file with the Chief Financial Officer a statement indication that Amboy National Bank is covered under the Government Units Deposit Protection Act (N.J.S.A. 17:9-41).

Attest:


Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

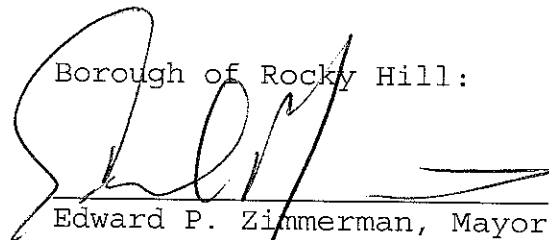
RESOLUTION 2010-08

AUTHORIZING CHIEF FINANCIAL OFFICER AND TREASURER TO MAKE INVESTMENTS:

BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the Borough Chief Financial Officer and Treasurer is hereby authorized to negotiate the purchase and sale of U.S. Government obligations or to invest in time open accounts, or certificates of deposit, whichever is the most favorable to achieve the best program for the investment of surplus municipal funds.

Attest:


Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:

Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-09

TAX COLLECTION AND INTEREST ON DELINQUENT TAXES:

WHEREAS, N.J.S.A. 54:4-67 implies that affirmative action is required on the part of the governing body in fixing the rate of interest on delinquent taxes and grace period; and

WHEREAS, taxes are due and payable on the following dates: February 1, May 1, August 1, and November 1;

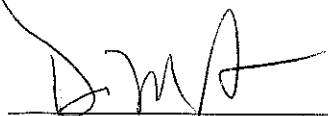
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that a 10 day grace period be afforded after which date unpaid taxes will be charged interest from the due date;

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the interest rate on delinquent taxes shall be eight (8%) percent per annum of the first \$1,500.00 and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 for the year 2010, and no interest shall be charged if payment of any installment is made within the tenth (10th) calendar day following the day upon which same became payable; and

BE IT FURTHER RESOLVED in accordance with N.J.S.A. 54:4-67 that the governing body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year and that such penalty shall not exceed six (6%) percent of the amount of the delinquency; and

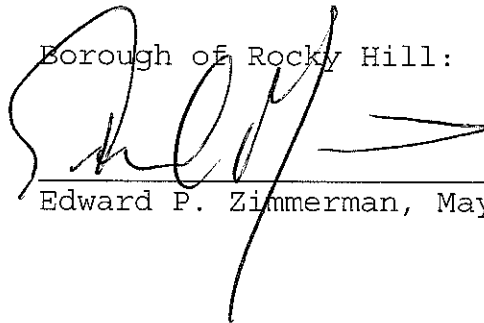
BE IT FURTHER RESOLVED in any case where the taxes are not paid during the respective extended periods, the full interest rate from the due date shall apply.

Attest:



Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill,
County of Somerset, do hereby certify the foregoing to be a true
and correct copy of a Resolution adopted by the governing body
on January 4, 2010.

Donna M. Griffiths, Clerk

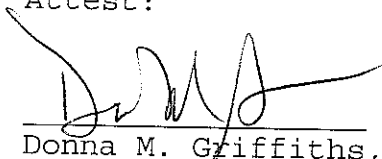
RESOLUTION 2010-10

AUTHORIZING TAX COLLECTOR TO REFUND AND CANCEL TAXES LESS THAN \$10.00:

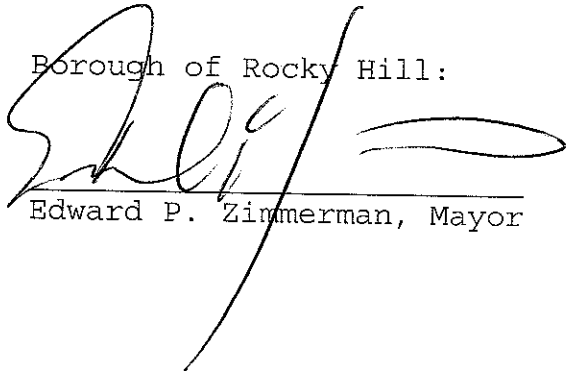
WHEREAS, the governing body of a municipality may authorize a municipal employee to refund and/or cancel property taxes less than \$10.00 without further action of the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the Borough of Rocky Hill Tax Collector is hereby authorized to process refunds and delinquencies as permitted by applicable law.

Attest:


Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-11

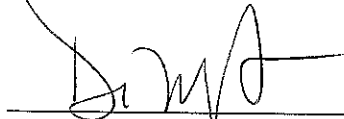
TAX APPEALS:

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rocky Hill, Somerset County, New Jersey, that the Borough Attorney is hereby authorized to file corrective appeals for errors in assessments or counterclaims to increase assessments, defend tax appeals filed by taxpayers, and agree to the terms of any stipulation of settlement of tax appeals as he deems necessary and in the best interest of the Borough for the calendar year 2010; and

BE IT FURTHER RESOLVED that this authority shall expire as of December 31, 2010; and

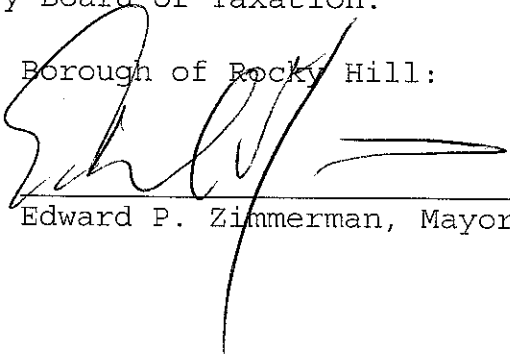
BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Somerset County Board of Taxation.

Attest:



Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-12

ADOPTING TEMPORARY BUDGET:

**ROCKY HILL BOROUGH
SOMERSET COUNTY
RESOLUTION OF THE BOROUGH OF ROCKY HILL,
COUNTY OF SOMERSET, NEW JERSEY, SETTING THE
2010 TEMPORARY BUDGET**

WHEREAS, Section 40A-4-19 provides that temporary appropriations may be made to provide for the period between the beginning of the budget year and the date of adoption of the budget; and,

WHEREAS, the date of this resolution is within the first thirty days of the 2010 budget year; and,

WHEREAS, the total of the following temporary appropriations does not exceed 26.25% of the total amount of the appropriations made for all purposes in the 2009 budget (exclusive of Debt Service, Capital Improvement Fund and Public Assistance)

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, at a meeting held January 4, 2010 that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer after adoption.

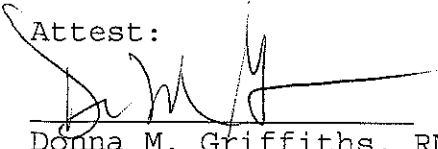
GENERAL ADMINISTRATION - OTHER EXPENSE	8,794.00
MAYOR AND COUNCIL - OTHER EXPENSE	1,313.00
MUNICIPAL CLERK - SALARY AND WAGES	6,443.00
MUNICIPAL CLERK - OTHER EXPENSE	788.00
FINANCIAL ADMINI- SALARY AND WAGES	3,839.00
AUDIT SERVICES - CONTRACTUAL SERVICES	4,200.00
TAX COLLECTION - SALARY AND WAGE	2,291.00
TAX COLLECTION - OTHER EXPENSE	263.00
TAX ASSESSMENT - SALARY AND WAGES	1,812.00
TAX ASSESSMENT - OTHER EXPENSE	263.00
LEGAL SERVICES - OTHER EXPENSE	6,563.00

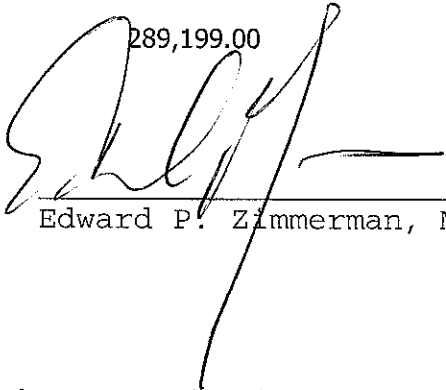
SURETY BONDS- OTHER EXPENSE	263.00
ENGINEERING SERVICES - OTHER EXPENSE	7,875.00
PLANNING BOARD - SALARY AND WAGES	2,704.00
PLANNING BOARD - OTHER EXPENSE	8,875.00
COAH -SALARY AND WAGES	271.00
COAH - OTHER EXPENSE	53.00
POLICE- SALARIES AND WAGES	2,866.00
POLICE- OTHER EXPENSES	1,575.00
LIABILITY INSURANCE - OTHER EXPENSE	16,538.00
WORKER S COMPENSATION INS. - OTHER EXPEN	3,150.00
EMERGENCY MANAGEMENT - OTHER EXPENSE	525.00
AID TO VOLUNTEER FIRE COMPANIES - CONTRI	6,563.00
AID TO VOLUNTEER AMBULANCE COMPANIES - C	6,563.00
FIRE PREVENTION BUREAU - SALARY AND WAGE	1,014.00
FIRE PREVENTION BUREAU - OTHER EXPENSE	131.00
MUNICIPAL PROSECUTOR - SALARY & WAGES	1,622.00
STREETS AND ROAD- OTHER EXPENSES	16,538.00
GARBAGE AND TRASH-OTHER EXPENSE	11,813.00
RECYCLING - OTHER EXPENSE	6,300.00
BUILDINGS AND GROUNDS - OTHER EXPENSE	9,666.00
BOARD OF HEALTH- SALARIES AND WAGES	105.00
Board of Health- OE-Contractual	6,038.00
Board of Health-OE-Miscellaneous	656.00
RECREATION SVS AND PROGRAMS - OTHER EXPE	2,704.00
MAINTENANCE OF PARKS - OTHER EXPENSE	5,250.00
ELECTRICITY - OTHER EXPENSE	1,181.00
STREET LIGHTING - OTHER EXPENSE	

	2,625.00
SIDEWALK MAINT-OTHER EXPENSES	9,647.00
FIRE HYDRANT SERVICE-OTHER EXPENSES	735.00
TELEPHONE - OTHER EXPENSE	656.00
HEATING OIL - OTHER EXPENSE	1,050.00
WATER & SEWER - OTHER EXPENSE	79.00
PERS- OTHER EXPENSES	1,724.00
SOCIAL SECURITY - OTHER EXPENSE	2,074.00
LOSAP-Length of Service Award Program	7,875.00
GRANTS	81,786.00
MUNICIPAL COURT - SALARY AND WAGES	6,083.00
MUNICIPAL COURT - OTHER EXPENSE	1,181.00
FREE COUNTY LIBRARY-OTHER EXPENSES	2,625.00
Shade Tree Committee-Other Expenses	788.00
PUBLIC DEFENDER - OTHER EXPENSE	263.00
SOUTH BD BROOK- OTHER EXPENSES	12,600.00

289,199.00

Attest:


Donna M. Griffiths, RMC
Borough Clerk


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-13

APPOINTMENT OF MUNICIPAL COURT JUDGE

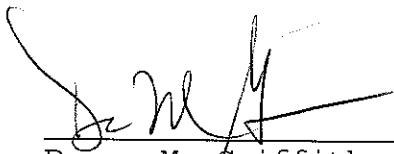
WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Court Judge and

WHEREAS, the term of Eric Perkins, presiding Judge of the Borough of Rocky Hill Municipal Court expired on December 31, 2009; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Rocky Hill, County of Somerset, to reappoint Judge Perkins to a three year term commencing January 1, 2010 through December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby reappoint Erick Perkins as the Municipal Court Judge for a three year term commencing January 1, 2010 through December 31, 2012.

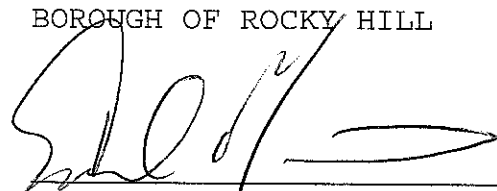
ATTEST:



Donna M. Griffiths, RMC
Borough Clerk

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

Dated: January 4, 2010

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-14

AUTHORIZATION TO CHARGE A RETURNED CHECK FEE:

WHEREAS, State statute permits local authorities to set a fee for returned checks; and

WHEREAS, the maximum amount to be charged per State statute is \$20.00; and

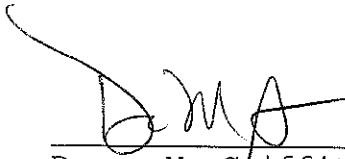
WHEREAS, the Borough Council of the Borough of Rocky Hill, hereby desires to set a fee for checks returned by financial institutions for insufficient funds or other reasons by which funds are not able to be collected,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill that a returned check of \$20.00 be imposed for each check presented to the Borough of Rocky Hill that is returned for uncollected funds purposes;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

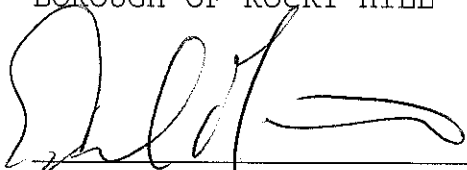
ATTEST:

BOROUGH OF ROCKY HILL



Donna M. Griffiths, RMC
Borough Clerk

BY:



Edward P. Zimmerman, Mayor

Dated: January 4, 2010

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-15

APPOINTMENT OF BOROUGH ATTORNEY/CORPORATION COUNSEL:

WHEREAS, N.J.S.A. 40A:9-139 requires that every municipality shall have an attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., has submitted a proposal indicating he will provide legal services at the rate of \$150.00 per hour; and

WHEREAS, Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., as

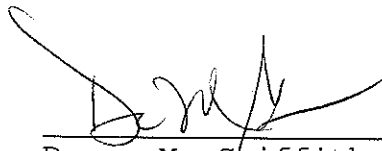
Attorney for the Borough of Rocky Hill for the year 2010, to perform the professional services ordinarily provided by an attorney of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C.; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in The Courier-News as required by law; and

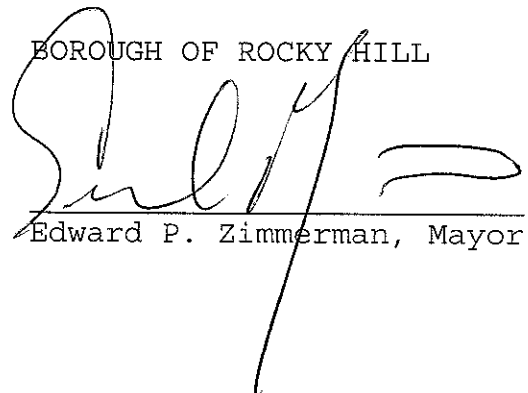
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:



Donna M. Griffiths, RMC
Borough Clerk

Dated: January 4, 2010

BOROUGH OF ROCKY HILL

BY: _____
Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-16

BOROUGH AUDITOR:

WHEREAS, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books and financial transactions by a Registered Municipal Accountant of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Municipal Auditor is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire auditor services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Robert S. Morrison of Hodulik & Morrison, P.A., has submitted a proposal indicating he will provide auditor services at the rate of \$120.00 per hour not to exceed \$16,300.00 (Current) and \$6,800.00 (Water and Sewer Utility); and

WHEREAS, Robert S. Morrison of Hodulik & Morrison, P.A., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit the Robert S. Morrison of Hodulik & Morrison, P.A., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Robert S. Morrison of Hodulik & Morrison, P.A., as Municipal Auditor for the Borough of Rocky Hill for the year 2010, to perform the professional services

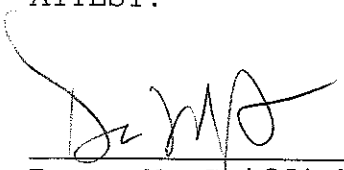
ordinarily provided by a Registered Municipal Accountant of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Hodulik & Morrison, P.A.; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in the Courier-News as required by law; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

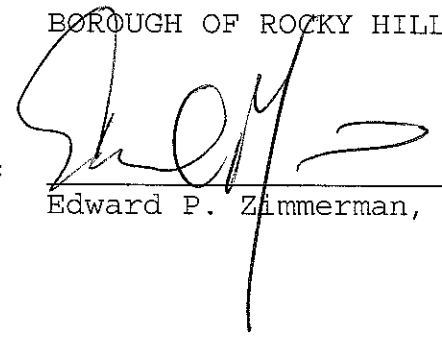


Donna M. Griffiths, RMC
Borough Clerk

Dated: January 4, 2010

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.



Borough of Rocky Hill
BY: Edward P. Zimmerman, Mayor

Donna M. Griffiths, Clerk

RESOLUTION 2010-17

APPOINTMENT OF BOROUGH ENGINEER

WHEREAS, N.J.S.A. 40A:9-140 requires that every municipality shall have a Municipal Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Municipal Engineer is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, William Tanner, P.E., of Van Cleef Engineering, has submitted a proposal indicating he will provide engineering services at a rate not to exceed \$150.00 per hour; and

WHEREAS, William Tanner, P.E., of Van Cleef Engineering, has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit the William Tanner of Van Cleef Engineering from making any reportable contributions through the term of the contract.


NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains William Tanner of Van Cleef Engineering as Municipal Engineer for the Borough of Rocky Hill for the year 2010, to perform the professional services ordinarily provided by a professional engineer of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Van Cleef Engineering Associates; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in The Courier-News as required by law; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

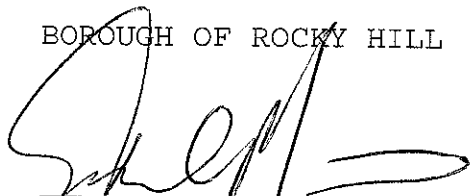


Donna M. Griffiths, RMC
Borough Clerk

Dated: January 4, 2010

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-18

APPOINTMENT OF RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Rocky Hill (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

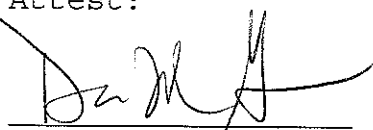
WHEREAS, the by-laws require participating members to appoint a Risk Management Consultant, as those positions are defined in the by-laws, if requested to do so by the "Fund"; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

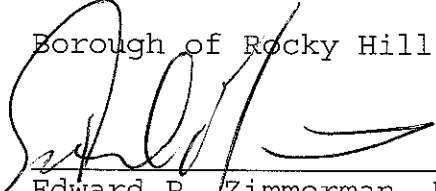
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. Borough of Rocky Hill appoints Bollinger Inc./ Dorothy Mather as its local Risk Management Consultant.
2. The Mayor and Risk Management Consultant are hereby Authorized to execute the Risk Management Consultant's Agreement for the year 2010 in the form attached hereto.

Attest:


Donna M. Griffiths, RMC
Borough Clerk

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-19

APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, Raymond J. Stine, Esq., submitted a proposal indicating he will provide services at the rate of \$500.00 for each Municipal Court session where an appearance is required (not to exceed \$6,000.00 per year); and

WHEREAS, Raymond J. Stine, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Raymond J. Stine, Esq., from making any reportable contributions through the term of the contract.

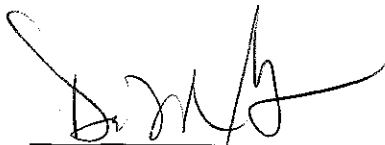
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Raymond J. Stine, Esq., as Municipal Prosecutor for the Borough of Rocky Hill for the period January 1, 2010 through December 31, 2010, to perform the professional services ordinarily provided by a Municipal Prosecutor of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Raymond J. Stine, Esq.; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in official newspaper of the Borough of Rocky Hill as required by law; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

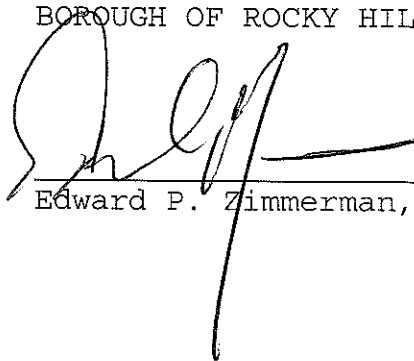


Donna M. Griffiths, RMC
Borough Clerk

Dated: January 4, 2010

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-20

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Public Defender; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Jared Witt, 19 Montgomery Ave., Rocky Hill, NJ submitted a proposal indicating he will provide services at the rate of \$200.00 per case, as needed, but not to exceed \$1,000.00 per year; and

WHEREAS, Jared Witt, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Jared Witt, Esq., from making any reportable contributions through the term of the contract.

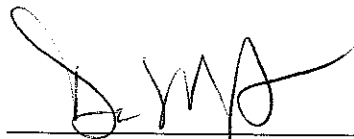
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Jared Witt, Esq. as Municipal Public Defender for the Borough of Rocky Hill for the period January 1, 2010 through December 31, 2010, to perform the professional services ordinarily provided by a Municipal Public Defender of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Jared Witt, Esq.; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in official newspaper of the Borough of Rocky Hill as required by law; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

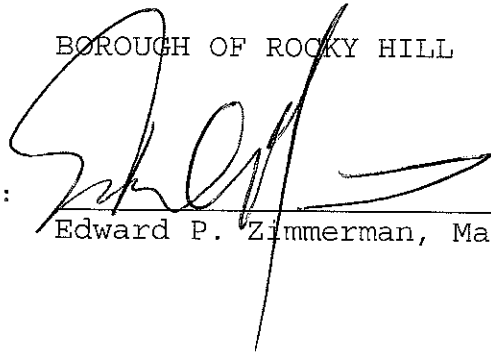
ATTEST:



Donna M. Griffiths, RMC
Borough Clerk

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

Dated: January 4, 2010

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk

RESOLUTION 2010-21

APPOINTMENT OF BOROUGH PLANNER

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Borough Planner is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire planning services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the acquisition may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Tamara Lee, P.P., has submitted a proposal indicating she will provide planning services at the rate of \$105.00 per hour; and

WHEREAS, Tamara Lee, P.P., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Tamara Lee from making any reportable contributions through the term of the contract.

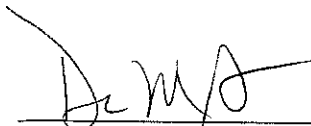
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Tamara Lee, P.P., as Planner for the Borough of Rocky Hill for the year 2010, to perform the professional services ordinarily provided by a professional planner of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Tamara Lee; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in The Courier-News as required by law; and

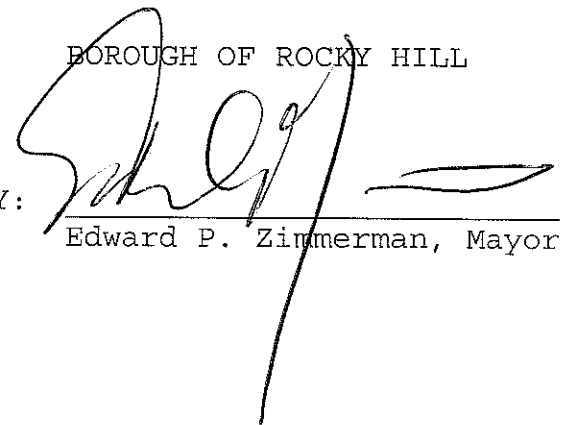
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:



Donna M. Griffiths, RMC
Borough Clerk

Dated: January 4, 2010

BOROUGH OF ROCKY HILL

BY: _____
Edward P. Zimmerman, Mayor

CERTIFICATION

I, Donna M. Griffiths, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2010.

Donna M. Griffiths, Clerk



Borough of Rocky Hill New Jersey

Resolution 2010-22

Mayor
Edward P. Zimmerman

Council President
Linda Goldman

Council Members
James Banks
Jeff Donahue
Julia Hasser
Mark Pausch
Robert Steen

Chief Financial Officer
Joseph Monzo

Tax Collector
Donna Griffiths

Assessor
George Sopko

Engineer
Neil I. Van Cleef

Borough Magistrate
Eric Perkins

Borough Clerk
Donna Griffiths

Deputy Borough Clerk
Raymond E. Whitlock, Jr.

Borough Attorney
Albert E. Cruz

Prosecutor
Raymond J. Stine

WHEREAS, Bill Hallman did serve as a Rocky Hill Borough Council Member from 2007-2009 having been elected by a majority of the voters, and;

WHEREAS, Bill Hallman did serve as Borough Council President of the Rocky Hill Borough Council for 2009, and;

WHEREAS, the position of Member of the Borough Council of the Borough of Rocky Hill is a time consuming and unpaid effort, and;

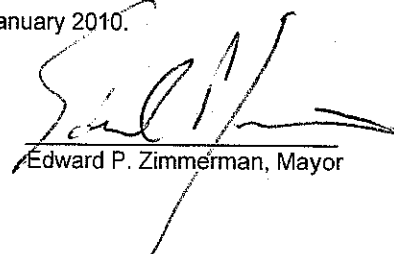
WHEREAS, Bill did contribute freely of his time, energy and abilities for the betterment of the residents of the Borough of Rocky Hill during his service.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Rocky Hill does express its sincere and heartfelt gratitude to Bill for his dedicated service to the residents of the Borough of Rocky Hill.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the meeting of the Borough Council of the Borough of Rocky Hill as an expression of its gratitude for Dr. Hallman and its appreciation for his service.

SO RESOLVED this the 4th day of January 2010.


Donna Griffiths, Borough Clerk


Edward P. Zimmerman, Mayor

All bills and communications should be sent to

Donna Griffiths - Borough Clerk
P.O. Box 188, New Jersey 08553-0188
Tel: (609) 924-7445
FAX: (609) 924-2274



Borough of Rocky Hill New Jersey

Mayor
Edward P. Zimmerman

Council President
Linda Goldman

Council Members
James Banks
Jeff Donahue
Julia Hasser
Mark Pausch
Robert Steen

Chief Financial Officer
Joseph Monzo

Tax Collector
Donna Griffiths

Assessor
George Sopko

Engineer
Neil I. Van Cleef

Borough Magistrate
Eric Perkins

Borough Clerk
Donna Griffiths

Deputy Borough Clerk
Raymond E. Whitlock, Jr.

Borough Attorney
Albert E. Cruz

Prosecutor
Raymond J. Stine

Resolution 2010-23

WHEREAS, Courtney White did serve as a Rocky Hill Borough Council Member from 2006-2009 having been appointed by the Council and then elected by a majority of the voters twice; and,

WHEREAS, the position of Member of the Borough Council of the Borough of Rocky Hill is a time consuming and unpaid effort; and

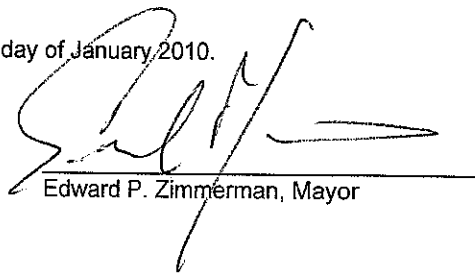
WHEREAS, Courtney did contribute freely of her time, energy and abilities for the betterment of the residents of the Borough of Rocky Hill during her service.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Rocky Hill does express its sincere and heartfelt gratitude to Courtney for her dedicated service to the residents of the Borough of Rocky Hill.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the meeting of the Borough Council of the Borough of Rocky Hill as an expression of its gratitude for Ms. White and its appreciation for her service.

SO RESOLVED this the 4th day of January 2010.


Donna Griffiths, RMC
Borough Clerk


Edward P. Zimmerman, Mayor

All bills and communications should be sent to

Donna Griffiths – Borough Clerk
P.O. Box 188, New Jersey 08553-0188
Tel: (609) 924-7445
FAX: (609) 924-2274

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2010-24

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2008 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

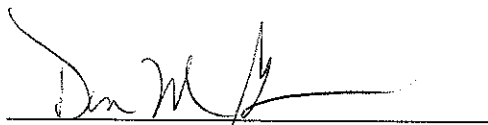
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Rocky Hill, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 4, 2010.



Donna M. Griffiths, RMC
Borough Clerk

RESOLUTION 2010-25
THE STATE OF NEW JERSEY
Department of State
Division of Archives and Records Management

PARIS Grants Program

Resolution For Shared Services with Somerset County

BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill,
that:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-2011 grant cycle, priority funding will be given to county projects that serve the records management needs of the municipalities in their county; and

WHEREAS, the Borough of Rocky Hill desires to collaborate with Somerset County in the performance of County run Records Management Projects including but not limited to EDMS Expansion, and Backfile Conversion; and

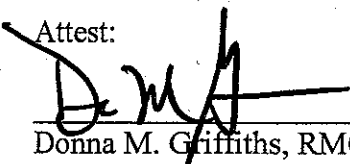
WHEREAS, the Borough of Rocky Hill is acknowledging that their eligible funding of \$40,000.00 will be leveraged with Somerset County; and

WHEREAS, the Borough of Rocky Hill is acknowledging that Somerset County would be the applicant, lead agency and project manager for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, that the Borough of Rocky Hill does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

ADOPTED by the Mayor and Council of the Borough of Rocky Hill at a meeting held on January 4, 2010.

Attest:


Donna M. Griffiths, RMC
Borough Clerk


Edward P. Zimmerman, Mayor